

**MICHIGAN STATE WATERWAYS COMMISSION
MEETING AGENDA**

**August 5, 2005
9:00 a.m.
Manistee City Hall
City Council Chambers
70 Maple Street
Manistee, Michigan 49660**

- I. PUBLIC APPEARANCES
- II. MINUTES
Action Item:
 - A. Minutes of the Meeting of June 10, 2005
- III. OLD BUSINESS
Information Items:
 - A. Project Status Report
 - B. Operations Status Report
 - C. Standing Committee Reports (if any)
 - D. Status Report on Cedar River
 - E. Status Report on Presque Isle Restaurant
- IV. NEW BUSINESS
Information Item:
 - A. Draft Policies**Action Items:**
 - B. Traverse City Variance Request
 - C. Proposed 2006 Fee Schedule
 - D. Capital Projects for 2006/2007
- V. OTHER BUSINESS

Next Waterways Commission Meeting: Friday, October 14, 2005 – Port Huron area

Persons with disabilities needing accommodations for the meeting should contact Diane Gillespie Cook at 517-373-0046. Look for this agenda and other Waterways Commission items on the DNR web page at: <http://www.michigan.gov/dnr>

Unless otherwise noted, all meetings are open to the public.

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